



Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, January 5, 2017

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—November 3, 2016**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2017 will be provided.
ACTION REQUESTED: Information
- 4.3 Indiana Harbor Belt Railroad Locomotive Fuel Conversion (TIP ID 13-14-0002)**
An update on the progress of this project will be provided.
ACTION REQUESTED: Information
- 4.4 October 2016 Status Updates**
Semi-annual status updates were completed. An update on responses is attached.
ACTION REQUESTED: Information
- 5.0 Project Changes**

- 5.1 IDOT – IL 59/Sutton Rd at Stearns Rd (TIP ID 03-12-0004)**
The sponsor is requesting a cost increase of \$1,189,000 federal (\$1,486,000 total) for construction in FFY 2017.
ACTION REQUESTED: Approval of the requested cost increase.
- 5.2 IDOT – Cumberland Circle Improvement at Golf Rd/State St/Wolf Rd/Broadway St (TIP ID 03-14-0004)**
The sponsor is requesting a cost increase of \$12,000 federal (\$15,000 total) for right of way in FFY 2016 and a reinstatement of construction funds in FFY 2017. The project has demonstrated readiness.
ACTION REQUESTED: Approval of the requested cost increase and reinstatement.
- 5.3 Mount Prospect – Covered Bicycle Parking at the Mount Prospect Metra Stations (TIP ID 03-16-0016)**
The sponsor is requesting a schedule change to reprogram construction funds from FFY 2019 to FFY 2017 and a cost increase of \$16,400 federal (\$20,500 total) for construction in FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change and cost increase.
- 5.4 IDOT – I-90 from Cumberland Av to Harlem Av (TIP ID 03-96-0004)**
The sponsor is requesting a cost increase \$6,093,000 federal (\$1,643,000 total) for construction in FFY 2016.
ACTION REQUESTED: Approval of the requested cost increase.
- 5.5 IDOT – Wolf Rd from 153rd St to 159th St (TIP ID 06-16-0001)**
The sponsor is requesting a schedule change to reprogram construction funds from FFY 2018 to FFY 2017.
ACTION REQUESTED: Approval of the requested schedule change.
- 5.6 Carpentersville – IL 31 at Huntley Rd (TIP ID 09-08-0005)**
The sponsor is requesting a reinstatement of funds and a cost increase of \$2,604,200 federal (\$3,255,250 total) for construction in FFY 2017.
ACTION REQUESTED: Approval of the requested reinstatement and cost increase.
- 5.7 IDOT – US 45/ Lake St from Rollins Rd to Dada Dr/Grant Av (TIP ID 10-16-0003)**
The sponsor is requesting a schedule change to reprogram construction funds from FFY 2018 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

5.8 IDOT – US 6/Southwest Hwy at Gougar Rd (TIP ID 12-12-0005)

The sponsor is requesting a cost increase of \$384,000 federal (\$0 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested cost increase.

5.9 IDOT – Edens Expressway/I-94 Bus on Shoulder (TIP ID 15-16-0004)

The sponsor is requesting a schedule change to reprogram construction and implementation funds from FFY 2018 to FFY 2017.

ACTION REQUESTED: Approval of the requested schedule change.

5.10 Lake County Forest Preserve District – Lyons Woods Bike Path (TIP ID 10-16-0007)

The sponsor is requesting a cost increase of \$240,000 federal (\$300,000 total) for construction in FFY 2017.

ACTION REQUESTED: Approval of the requested cost increase.

6.0 FAST Act

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.

ACTION REQUESTED: Information

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair’s discretion.

9.0 Next Meeting

The committee’s next meeting is scheduled for April 13, 2017 at 2:00 p.m.

10.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Ross Patronskey, Chair